



Vision Fund Committee

10/26/2023 - Minutes

Call To Order

The Vision Fund Committee met in a special session at 11:00 AM on October 26, 2023, via Microsoft Teams.

1. Roll Call

Those present included: Mayor Mike Schmitz, Kevin Strege, Michael Frohlich, Andrea Petersen, and Derek Wachter.

Also present included: Nathan Schneider, Jannelle Combs, Kate Herzog, and Jason Tomanek.

2. Consider Draft Flex Pace Scoring Guide

The committee discussed the revised Flex Pace scoring guide with a consensus to accept the modifications as presented for numbers one through seven. Committee members reviewed number eight and agreed if the applicant's response is "yes," a narrative providing more information should also be included. Consensus was reached for the Additional Information section; a narrative should be included and agreed that if an applicant's response is "yes" a separate document providing more information to the question, "is the City providing infrastructure costs over max local match for Flex PACE?"

The committee agreed that this document is intended to provide initial scoring to indicate a potential success rate of the project/application and is intended to be a tool used with applicants when considering a Vision Fund project.

Mayor Schmitz motioned to approve the document as edited and to move forward with the recommendation to the City Commission to approve the document as drafted, and Michael Frohlich seconded.

Andrea Petersen asked if question number three should include a year as a guideline to indicate new full-time employment positions within the first three years. The committee agreed to include her recommendation.

Mayor Schmitz and Michael Frohlich rescinded the motion.

Michael Frohlich motioned to accept the scoring guild as amended during the meeting and to forward to the City Commission as approved by the Vision Fund Committee, and Andrea Petersen seconded. All present voted aye. M/C.

Adjourn

There being no further business to discuss, the meeting adjourned at 11:26 AM.

DRAFT